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1	B.	\bowtie	On motion by the Government/() on Court's own motion, in a case
2			allegedly involving:
3		\bowtie	On the further allegation by the Government of:
4			1. a serious risk that the defendant will flee.
5			2. () a serious risk that the defendant will:
6			a. () obstruct or attempt to obstruct justice.
7			b. () threaten, injure or intimidate a prospective witness or
8			juror, or attempt to do so.
9	C.	The	Government () is/() is not entitled to a rebuttable presumption that no
10		cond	dition or combination of conditions will reasonably assure the defendant's
11		appe	earance as required and the safety or any person or the community.
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13			II.
14	A.	\bowtie	The Court finds that no condition or combination of conditions will
15			reasonably assure:
16		1.	the appearance of the defendant as required.
17			() and/or
18		2.	() the safety of any person or the community.
19	В.	()	The Court finds that the defendant has not rebutted by sufficient evidence to
20			the contrary the presumption provided by statute.
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22			III.
23		The (Court has considered:
24	A.	(X)	the nature and circumstances of the offense(s) charged, including whether
25			the offense is a crime of violence, a Federal crime of terrorism, or involves
26			a minor victim or a controlled substance, firearm, explosive, or destructive
27			device;
28	B.	(\mathbf{X})	the weight of evidence against the defendant;
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1	C.	(X)	the history and characteristics of the defendant; and				
2	D.	(\mathbf{X})	the nature and seriousness of the danger to any person or the community.				
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4			IV.				
5		The	Court also has considered all the evidence adduced at the hearing and the				
6	argu	guments and/or statements of counsel, and the Pretrial Services					
7	Repo	Report/recommendation.					
8							
9		${f V}_{f f \cdot}$					
10		The	Court bases the foregoing finding(s) on the following:				
11	A.	\bowtie	As to flight risk:				
12			Lack of condor with PSA				
13			Conflicting residency information				
14	 		Missing possport				
15			Nature of instant allegations (fraud)				
16			Mental health issues				
17			Bail resources insufficient due to lack of security				
18			Lack of long-term ties to CA				
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20	F						
21	В.	()	As to danger:				
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1	VI.
2	A. () The Court finds that a serious risk exists the defendant will:
3	1. () obstruct or attempt to obstruct justice.
4	2. () attempt to/() threaten, injure or intimidate a witness or juror.
5	B. The Court bases the foregoing finding(s) on the following:
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10	VII.
11	A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.
12	B. IT IS FURTHER ORDERED that the defendant be committed to the custody of the
13	Attorney General for confinement in a corrections facility separate, to the extent
14	practicable, from persons awaiting or serving sentences or being held in custody
15	pending appeal.
16	C. IT IS FURTHER ORDERED that the defendant be afforded reasonable opportunity
17	for private consultation with counsel.
18	D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on
19	request of any attorney for the Government, the person in charge of the corrections
20	facility in which defendant is confined deliver the defendant to a United States
21	marshal for the purpose of an appearance in connection with a court proceeding.
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23	1 KESH
24	DATED: 12/22/15 MO. JULY
25	UNITED STATES MAGISTRATE JUDGE
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